Executive Minutes August 12, 2019 8:30am

Committee present: Willard, Peterson

Others present: Treptow, Granger, Niles, Cottingham, Kleifgen Lasker,

Koca, Buchholz, Oeistreich, Ladd, Zipperer

Meeting called to order by Peterson at 8:30am

Willard made a motion to approve July 8, 2019 minutes seconded by Peterson. All in favor.

Ladd requested to get a new vehicle for the LWR Department. Willard made a motion to take it to Finance. Peterson seconded it. All in favor.

Oestreich requesting to buy a small refrigerator for his office to keep Toxicology items cool. Koca said he has one he can bring in. If Koca does not bring in one. Willard made a motion for Oestreich to buy a small refrigerator for a reasonable amount. Peterson. Seconded it. All in favor.

Peterson made a motion for the Personnel Committee to make a policy about when and why the offices in the County can close if need be. Willard seconded it. All in favor.

Discussion of agenda items for the July County Board Meeting.

Peterson made a motion to adjourn the meeting at 9:00am. Willard seconded it. All in favor.

Adjourned at 9:00am